

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

08-21097 CR-LENARD MAGISTRATE JUDGE
CASE NO. GARBEL

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

21 U.S.C. § 853

UNITED STATES OF AMERICA

vs.

TERRANCE SCOTT,

a/k/a "T,"

LUIS ORTIZ SIMONO,

a/k/a "Lou,"

REYNALDO DIAZ,

REGINALD HOLSEY,

a/k/a "Cornbread,"

a/k/a "CB,"

TORRENCE HOLMES,

a/k/a "Ton Ton,"

ANTHONY SMITH,

ERICK HINDS,

a/k/a "E,"

VANCE WILLIAMS,

a/k/a "Vipe,"

DELVIN ROBINSON,

a/k/a "D,"

TAQUILLA WILLIAMS,

a/k/a "Quilla,"

SANDRA RAWLINS,

a/k/a "Red,"

a/k/a "Sandra Robinson Stephens,"

TERRELL STEPHENS,

CASSANDRA CLARKE,

a/k/a "San,"

CHARLES MURRAY,

EDDIE INGRAM,

a/k/a "Blow,"

LATISKA PATTERSON,

a/k/a "Tisi,"

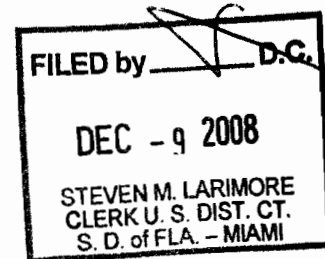
LARRY HUNTER,

MARK MCKINNON,

CHARMIS GRANT,

a/k/a "Charm,"

EVERETTE SLOCUM, JR.,



**a/k/a "E,"
a/k/a "Eldridge,"**

Defendants.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Beginning at least as early as April 26, 2008, and continuing through on or about May 5, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**TERRANCE SCOTT,
a/k/a "T,"
REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
TORRENCE HOLMES,
a/k/a "Ton Ton,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged that this violation involved 100 grams or more of a mixture and substance containing a detectable amount of heroin.

COUNT 2

On or about May 5, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**TERRANCE SCOTT,
a/k/a "T,"
REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
TORRENCE HOLMES,
a/k/a "Ton Ton,"**

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of heroin.

COUNT 3

Beginning at least as early as February 27, 2008, and continuing through on or about May 5, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**TERRANCE SCOTT,
a/k/a "T,"
and
REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine.

COUNT 4

Beginning at least as early as on or about February 27, 2008, and continuing through on or about May 7, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
EDDIE INGRAM,
a/k/a "Blow,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A), it is further alleged that this violation involved fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine.

COUNT 5

On or about February 27, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

REGINALD HOLSEY,

**a/k/a "Cornbread,"
a/k/a "CB,"
and
EDDIE INGRAM,
a/k/a "Blow,"**

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged that this violation involved five (5) grams or more of a mixture and substance containing a detectable amount of cocaine base.

COUNT 6

On or about February 29, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
EDDIE INGRAM,
a/k/a "Blow,"**

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged that this violation involved five (5) grams or more of a mixture and substance containing a detectable amount of cocaine base.

COUNT 7

On or about March 5, 2008, in Miami-Dade County, in the Southern District of Florida, the

defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
EDDIE INGRAM,
a/k/a "Blow,"**

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged that this violation involved five (5) grams or more of a mixture and substance containing a detectable amount of cocaine base.

COUNT 8

Beginning at least as early as April 9, 2008, and continuing through on or about May 7, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**LUIS ORTIZ SIMONO,
a/k/a "Lou,"
and
REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged that this violation involved five hundred (500) grams or more of a mixture and substance containing a

detectable amount of cocaine.

COUNT 9

Beginning at least as early as April 8, 2008, and continuing through on or about May 7, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
ANTHONY SMITH,
ERICK HINDS,
a/k/a "E,"
VANCE WILLIAMS,
a/k/a "Vipe,"
DELVIN ROBINSON,
a/k/a "D,"
and
TAQUILLA WILLIAMS,
a/k/a "Quilla,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A), it is further alleged that this violation involved fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine.

COUNT 10

Beginning at least as early as April 8, 2008, and continuing through on or about May 5,

2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
CHARMIS GRANT,
a/k/a "Charm,"

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine.

COUNT 11

Beginning at least as early as April 8, 2008, and continuing through on or about May 5, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
EVERETTE SLOCUM, JR.,
a/k/a "E,"
a/k/a "Eldridge,"

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A), it is further alleged that this violation involved fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base.

COUNT 12

Beginning at least as early as on or about April 29, 2008, and continuing through on or about May 5, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REYNALDO DIAZ,
and
REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged that this violation involved five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine.

COUNT 13

Beginning at least as early as April 9, 2008, and continuing through on or about May 7, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
SANDRA RAWLINS,**

**a/k/a "Red,"
a/k/a "Sandra Robinson Stephens,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A), it is further alleged that this violation involved fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base.

COUNT 14

On or about April 15, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
SANDRA RAWLINS,
a/k/a "Red,"
a/k/a "Sandra Robinson Stephens,"
and
TERRELL STEPHENS,**

did knowingly and intentionally possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged that this violation involved five (5) grams or more of a mixture and substance containing a detectable amount of cocaine base.

COUNT 15

Beginning at least as early as April 8, 2008, and continuing through on or about May 7, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
LATISKA PATTERSON,
a/k/a "Tisi,"**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A), it is further alleged that this violation involved fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine.

COUNT 16

Beginning at least as early as April 8, 2008, and continuing through on or about May 5, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
CASSANDRA CLARKE,
a/k/a "San,"**

CHARLES MURRAY,

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(A), it is further alleged that this violation involved fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine.

COUNT 17

Beginning at least as early as April 8, 2008, and continuing through on or about May 5, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
LARRY HUNTER,**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(B), it is further alleged that this violation involved five (5) grams or more of a mixture and substance containing a detectable amount

of cocaine base.

COUNT 18

Beginning at least as early as April 8, 2008, and continuing through on or about May 5, 2008, in Miami-Dade County, in the Southern District of Florida, the defendants,

**REGINALD HOLSEY,
a/k/a "Cornbread,"
a/k/a "CB,"
and
MARK MCKINNON**

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with others known and unknown to the Grand Jury to possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine.

FORFEITURE

1. The allegations of Counts 1 through 18 of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America of property in which the defendants have an interest pursuant to the provisions of Title 21, United States Code, Section 853, Title 18, United States Code, Sections 981(a)(1)(C) and (F), as incorporated by Title 28, United States Code, Section 2461(c), and the procedures outlined at Title 21, United States Code, Section 853.

2. Upon conviction of any violation of Title 21, United States Code, Sections 846 and 841, as alleged in the Indictment, the defendants shall forfeit to the United States, pursuant to Title

21, United States Code, Section 853, any property constituting or derived from any proceeds which the defendants obtained, directly or indirectly, as the result of such violation and any property which the defendants used or intended to be used in any manner or part to commit or to facilitate the commission of such violation.

All pursuant to Title 28, United States Code, Section 2461(c); and the procedures outlined at Title 21, United States Code, Section 853.

A TRUE BILL

FOREPERSON



R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY



MICHAEL E. GILFARB
ASSISTANT UNITED STATES ATTORNEY